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## **POSTAL SERVICE**

### **Board of Governors; Sunshine Act Meeting**

**DATE AND TIME:** Tuesday, December 13, 2011, at 9:00 a.m.

**PLACE:** Washington, D.C., at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, S.W.

**STATUS:** Closed.

### **MATTERS TO BE CONSIDERED:**

Tuesday, December 13, at 9:00 a.m. (Closed)

1. Strategic Issues.
2. Financial Matters.
3. Pricing.
4. Personnel Matters and Compensation Issues.
5. Governors' Executive Session – Discussion of prior agenda items and Board Governance.

**CONTACT PERSON FOR MORE INFORMATION:** Julie S. Moore, Secretary of the Board,  
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Julie S. Moore  
Secretary